SOUTH DAKOTA BOARD OF PHARMACY MEETING

The Mission of the South Dakota Board of Pharmacy is to protect and promote the health and safety of the public by supporting pharmacists and pursuing the highest quality pharmaceutical care through education, communication, licensing, legislation, regulation, and enforcement.

DATE/TIME: Thursday, March 30, 2023, 1:00 PM-5:00 PM CST

LOCATION: In person – 4001 W Valhalla Blvd, Suite 204, Sioux Falls, SD 57106

Or virtual via Zoom see below

Join Zoom Meeting

https://state-sd.zoom.us/j/3661855187?pwd=SIIQZnhHU2ZNZFBNRmNHUUsxeDA5Zz09

Meeting ID: 366 185 5187 Passcode: 03302023

Or - Dial one of these phone numbers to join by phone.

+1 253 215 8782 US +1 301 715 8592 US Meeting ID: 366 185 5187 Passcode: 03302023

MEETING AGENDA

1:00 PM A. Call to Order, Mission, Roll Call, and Introductions – President Tom Nelson, R.Ph.

1:05 PM B. Public Comment

1:15 PM C. Consent Agenda: The consent agenda allows the board to approve all these items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later, on the agenda at the discretion of the assembly.¹

- 1. March 30, 2023, Agenda
- 2. December 9, 2022, Board Meeting Minutes
- 3. New Licenses and Registrations License Summary, Activity Report
- 4. Approvals and Variances
- 5. Financial Report
- 1:30 PM D. Staff Reports
 - 1. Operations Report Kari Shanard-Koenders, R.Ph., M.S.J., Executive Director
 - 2. Inspector Reports Carol Smith, R.Ph., Lee Cordell, Pharm. D, Tyler Laetsch, Pharm D
 - 3. PDMP Report Melissa DeNoon, R.Ph., PDMP Director
- 2:00 PM E. Complaints, Investigations, Disciplinary Actions, Loss / Theft Report Carol, Lee, Tyler
 - 1. Complaint #2023-0001 Dispensing without Non-Resident License
 - 2. Complaint #2023-0002 Labeling complaint
 - 3. Complaint #2023-0003 Lost scripts/miscommunication
 - 4. Complaint #2023-0004 Dispensing Error
 - 5. DEA Form 106- Hy-Vee Marion Rd
 - 6. DEA Form 106- Lewis Louise Ave
 - 7. DEA Form 106- Lewis Family Pharmacy, Chamberlain
 - 8. DEA Form 106- Lewis MB2. Sioux Falls
 - 9. DEA Form 106- Anda Loss in Transit
 - 10. DEA Form 106- Sanford Canton-Inwood Hospital

- 11. DEA Form 106- Sanford Aberdeen
- 12. Break in at Winner Pharmacy, no meds stolen
- 2:15 PM F. SD Pharmacists Association Amanda Bacon, Executive Director; Melissa Gorecki., Pharm D., SDPHA President
 - 1. Activity Report
 - 2. Financial Report
- 2:30 PM G. Other Reports
 - 1. SDSU College of Pharmacy Dan Hansen, Pharm D, Dean and Professor
 - SD Society of Health System Pharmacists (SDSHP) Alyssa Bryant, Pharm D, SDSHP President
 - 3. SD Association of Pharmacy Technicians (SDAPT) John Thorns, CPhT
 - 4. SD Health Professionals Assistance Program Maria Piacentino, MA, LPC-MH, QMHP, LAC; Amanda McKnelly, MS, LAC
- 2:50 PM Break
- 3:10 PM H. Old Business
 - 1. Renewal of Hy-Vee Variance for Technician Administered Vaccines James Mennen, BS Pharm, MS, MBA
 - 2. Workplace Survey SDSU Emily Van Klompenburg, PharmD, BCACP, Rebecca Morgan, SDSU Honors Student
 - 3. 2021 BJA Harold Rogers Grant and Bamboo update Melissa, Kari
 - 4. USP 795, USP 797, published 11/1/2022, enforceable 11/1/2023 Tyler
 - 5. Donated Drug Redispensing Program Update Tyler
- 3:30 PM I. New Business
 - 1. Hy-Vee Central Fill Variance for final verification, Judith Zachariasen, Pharm. D.
 - 2. Rules to make PREP Act authorizations permanent for SD Kari, Tyler
- 3:50 PM J. Executive Session per SDCL 1-25-2(4) to discuss contract/ attorney consultation, if needed motion
- 4:00 PM K. Other Business
 - Recent Meeting News
 - 2. Future Board Meeting Dates all held in Sioux Falls Board Room unless otherwise noted
 - i. June 23, 2023, Sioux Falls, 8am 12pm CDT
 - ii. September 14, 2023, Deadwood, 1pm 5pm MDT
 - iii. December 8, 2023, 9AM 1pm CST
 - iv. April 4, 2024, 1-5pm CDT
 - 3. Upcoming Meetings
 - i. SDSHP 47th Annual Conference, March 31-April 1, 2023, Sioux Falls
 - ii. NABP 119th Annual Meeting May 10-12, 2023, Nashville, TN
 - iii. NABP District 5 Annual Meeting, August 9-11, 2023, Medora, ND
 - iv. 137th SDPHA Annual Convention, September 15-16, 2023, Deadwood, SD
 - v. SDSHP 48th Annual Conference, April 5-6, 2024, Sioux Falls, SD
- 5:00 PM L. Adjourn

Please note: The South Dakota State Board of Pharmacy may address items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency of the meeting.

Public comment is welcomed by the Board but may be heard only when that item on the agenda is reached and will be limited to five minutes per person. The Chairperson may allow additional time given to a speaker as time allows.

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.

¹ Adapted from http://www.wwcc.edu/CMS/fileadmin/PDF/Learning_Center/Consent_Agenda_FAQ.pdf